



Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America

Company Secretarial Department

Linda Norris

Company Secretarial Assistant

Direct Fax +44 (0) 20 7698 8755 Direct Line +44 (0) 20 7698 8753 e-mail lnorris@angloamerjean.co.uk

MAR 1 4 2005

4 March, 2005

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc <u>Exemption number 82 – 97</u>

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- News Release AA plc announces Retirement of non-executive director 28 February 2005.
- News Release AA plc re Boart Longyear 2 March 2005.
- Notification of Directors' Interests in Anglo American plc dated 25 February 2005 and 4 March 2005.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris

Company Secretarial Assistant

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## ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 54,172,109 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
28 February 2005	44,408
01 March 2005	36,008
02 March 2005	16,430
03 March 2005	43,808
04 March 2005	74,260

The Company was advised of these transactions on 04 March 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

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A W Lea

A | Trahar

G A Wilkinson Deputy Secretary 04 March 2005

cc: ANL

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2 March 2005

### **BOART LONGYEAR**

Anglo American plc has received a number of approaches for the purchase of Boart Longyear and is, accordingly, undertaking a formal process to determine whether shareholder value would be maximised by the sale of the group. Although no final decision has yet been taken to dispose of Boart Longyear, it is expected that such a decision will be made before the end of the second quarter of 2005 at which time a further statement will be made to stakeholders.



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## 28 February 2005

### Retirement of non-executive director

Anglo American plc announces that Mr Göran Lindahl, a non-executive director since September 2001, has decided not to stand for re-election at the Annual General Meeting to be held on April 20, 2005.

Sir Mark Moody-Stuart, Chairman of Anglo American, said: "I would like to thank Göran on behalf of the board for his valuable contribution to the Group over the past few years."

#### For further information:

Anglo American - London Investor Relations Charles Gordon

Tel: +44 207 698 8933

Media Relations Kate Aindow

Tel: +44 207 698 8619

Anglo American - Johannesburg Investor Relations Anne Dunn

Tel: +27 11 638 4730

Media Relations Marion Dixon

Tel: +27 11 638 3001

## Notes to Editors:

**Anglo American plc** is one of the world's largest mining and natural resource groups. With its subsidiaries, joint ventures and associates, it is a global leader in platinum group metals, gold and diamonds, with significant interests in coal, base and ferrous metals, industrial minerals and paper and packaging. The group is geographically diverse, with operations in Africa, Europe, South and North America, Australia and Asia. (www.angloamerican.co.uk)

#### Anglo American plc

20 Carlton House Terrace London SW1Y 5AN United Kingdom Tel 44 (0)207 698 8888 Fax 44 (0)207 698 8500 corporate\_affairs@angloamerican.co.uk www.angloamerican.co.uk



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Date of Transfer	Number of Ordinary Shares
21 February 2005	17,000
22 February 2005	5,581
23 February 2005	6,536
24 February 2005	55,220
25 February 2005	82,361

The Company was advised of these transactions on 25 February 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

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